

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, AUGUST 2, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 26, 2001**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **FISCAL YEAR 01-02 MICROCOMPUTER BUDGET - Dave Kroeker, Budget & Fiscal Officer**

- 5** **9:00 am** **ASSESSMENT CENTER STAFFING AND BUDGET - Gus Hitz, Lancaster County Youth Assessment Director; Sheryl Schrepf, F3 Director**

- 6** **9:30 am** **COUNTY ROAD PROJECT ON VAN DORN BETWEEN 112TH & 120TH - Don Thomas, County Engineer**

- 7** **10:15 am** **COUNTY SPECIAL PERMIT NO. 186 FOR DIAMOND HEAD GOLF COURSE, 140TH & W. HOLDREGE - Mike DeKalb, Planning Department**

- 8** **10:30 am** **COUNTY GARAGE AT 444 CHERRYCREEK ROAD - Don Killeen, County Property Manager**

- 9** **10:45 am** **AGRICULTURAL SOCIETY BUDGET - Dave Kroeker, Budget & Fiscal Officer**

- 10** **11:15 am** **EXECUTIVE SESSION (PENDING LITIGATION AND PERSONNEL MATTER) - William F. Austin, Esq.**

- 11** **ACTION ITEMS**

- 12** **CONSENT ITEMS**

- 13** **ADMINISTRATIVE OFFICER REPORT**
 - a. Interoffice Envelopes
 - b. Election Commission Move
 - c. Senior Center Skywalk
 - d. National Institute of Corrections Meeting
 - e. Removal of County Interlinc Sites in Villages
 - f. Management Team

- 14 **DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Workman
 - b. **Fairgrounds Joint Public Agency** - Heier, Workman
 - c. **Parking Committee** - Campbell
 - d. **Public Building Commission** - Campbell, Hudkins
 - e. **Budget Monitoring Committee** - Campbell, Stevens
 - f. **Railroad Transportation Safety District** - Hudkins, Stevens, Workman
 - g. **Region V** - Campbell
- 15 **SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Joint Budget Committee** - Friday, August 3, 2001 at 8:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
 - b. **City-County Common** - Monday, August 6, 2001 at 8:15 a.m., at the County-City Building, Room 113 - All Commissioners
 - c. **Region V Governing Board** - Monday, August 6, 2001 at 9:00 a.m., at 1645 "N" Street, Suite A - Heier
 - d. **Ecological Advisory Committee** - Tuesday, August 7, 2001 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- 16 **INVITATIONS TO BOARD MEMBERS**
- 17 **CORRESPONDENCE TO THE COUNTY BOARD**
- 18 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF AUGUST 7, 2001**
- 20 **EMERGENCY ITEMS AND OTHER BUSINESS**